



State of Delaware

## Court Modernization Review Committee

October 29, 2019 at 10:00 AM

**Location:** Haslet Amory - 122 Martin Luther King Jr Blvd S, Dover, DE 19901  
Conference Room 219

### Agenda

- I. Call to Order
- II. Welcome and Introductions
- III. Approval of Minutes
- IV. Public-Private Partnership Financial Modeling
- V. Financial Impact of a P3 to the State
- VI. Public Comment
- VII. Adjournment

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets or the content of documents excluded from the public record pursuant to 29 Del. C. §10004(b)(6), to hold preliminary discussions on site acquisitions for any publicly funded capital improvements, or sales or leases of real property pursuant to 29 Del. C. §10004(b)(2) and to receive legal advice pursuant to 29 Del. C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.